



## TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Public Buildings Commission
DATE OF MEETING	April 13, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

### MEMBERS PRESENT

1. Bryan Addy, Chairman	2. Todd Marchand, Vice Chairman
3. Sal Ganci	4. Jay Kelly
5. Also present: Jim Sollmi (Director of Community Development Services)	6. John Mehr (Finance Director)
7. Guy Scaife (Town Manager)	8. Mike Mancini (Director of Facilities for Bd of Ed)
9. Mike Sorano (Friar Associates)	10. Adam Palmer (Friar Associates) (Entered at 5:35 p.m.)
11. Tyson Burk (O & G Industries, Inc.)	12. Lorel Purcell (O & G Industries, Inc.)

### MEMBERS ABSENT

1. Tom Beaudoin	2. Chris Ford
3. Peter Parrotta	4.

1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Kelly made a motion to approve the Minutes of the March 9, 2015 meeting of the Public Buildings Commission. The motion was seconded by Vice Chairman Marchand and adopted unanimously by those present.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Ganci made a motion to approve Change Order # 4 and Change Order # 5. The motion was seconded by Vice Chairman Marchand and adopted unanimously by those present.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Kelly made a motion to approve the payment of Friar Associate's invoice in the amount of \$13,875. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

4<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Ganci made a motion to approve the payment of O & G Industries, Inc.'s Payment Application # 7 in the amount of \$1,918,003.23. The motion was seconded by Vice Chairman Marchand and adopted unanimously by those present.

5<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Kelly made a motion to approve the payment of Consulting Engineering Services, Inc.'s payment in the amount of \$2,925. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

6<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Vice Chairman Marchand made a motion to approve the payment of EnviroMed Services, Inc.'s invoice in the amount of \$630 and invoice in the amount of \$17,802. The motion was seconded by Commissioner Kelly and adopted unanimously by those present.

7<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Kelly made a motion to adjourn the meeting at 6:06 p.m. The motion was seconded by Vice Chairman Marchand and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**